



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Director of Health Services

At its meeting held Wednesday, July 5, 2006, the Board took the following action:

73-A

The following statement was entered into the record for Supervisors Molina and Antonovich:

“Shriners Hospital for Children–Los Angeles (SHC-LA) is a nonprofit corporation that provides no-cost acute and ongoing care for approximately 6,000 children annually from birth to 18 years of age with neuromuscular disorders, limb deficiencies, burn deformities, or craniofacial disorders. Under the State’s SB 1953 Seismic Retrofit requirements, SHC-LA must either retrofit its current 60-bed facility located at the intersection of Virgil Avenue and 4th Street in Los Angeles, or build a new facility by 2013. Shriners Hospitals has determined that it is more cost effective to build a replacement hospital.

“SHC-LA placed a high priority on locating a site in proximity of an existing academic teaching facility with which it can share resources and physician training opportunities. With these criteria in mind, SHC-LA approached the Department of Health Services about locating the facility on the LAC+USC Medical Center campus and is seeking a long-term low-cost or no-cost lease agreement with the County, which will allow the construction of a 250,000 square foot, 60-bed acute care replacement facility.

“The County would benefit from this partnership, as it would expand pediatric services available for indigent patients at no cost to the County and would provide LAC+USC Medical Center residents with valuable training experience.

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“The County would not bear any costs under this relationship, as SHC-LA is committed to paying the full cost associated with the development, construction, and operation of the new facility, as well as replacement of lost surface parking for the replacement project. SHC-LA will also reimburse the County for any services it may procure from LAC+USC Medical Center, and the establishment of this affiliation would be of great benefit to the patients served by the County and Shriners Hospital for Children-Los Angeles.”

Terence Cunningham, Chief Executive Officer, Shriners Hospital for Children-Los Angeles, addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Chief Administrative Officer and the Director of Health Services were instructed to enter into negotiations with Shriners Hospital for Children-Los Angeles, related to the establishment of a long-term land use agreement for the construction of a new hospital on the campus of LAC+USC Medical Center, and report back to the Board within 45 days with recommendations.

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County Counsel